

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39bf4e6638e40eba10d9154e15c3ef5a672fb833</u>
TOTAL RECEIVED	1.400130000000000097 MATIC
	0.52 USD
TOTAL SEND	1.400129997722052710 MATIC
	0.52 USD










Token	Balance
MATIC	0.000000002277947223 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
IconX World	0.000692000000000000 ICNX
BICNX	26.900692480000000018 BICNX
đ••”đ••’đ••fđ••“	1.000000 đ••”đ••’đ••fđ••“
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2ETH RewardđŸŽ•	N/A 2eth.org










Token	Balance
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:38:48	<u>0x101554117daa5aea5361</u> <u>4f47f97d74bcabecd49a1f</u> <u>450ab4aeed75d80f427f70</u>	- 0.1365884774099999 92 MATIC 0.14 USD	
2	2024-02-29 06:38:48	<u>0x101554117daa5aea5361</u> <u>4f47f97d74bcabecd49a1f</u> <u>450ab4aeed75d80f427f70</u>	- 0.0009079197865920 00 MATIC 0.00 USD	
3	2024-02-29 06:38:48	<u>0x101554117daa5aea5361</u> <u>4f47f97d74bcabecd49a1f</u> <u>450ab4aeed75d80f427f70</u>	- 0.0019805628025260 00 MATIC 0.00 USD	
4	2024-02-09 12:40:05	<u>0xa9e1334bd1c554992835</u> <u>368899899f218c46545d32</u> <u>65e55ba61df66e376ee6f2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-09 12:40:05	<u>0xa9e1334bd1c554992835</u> <u>368899899f218c46545d32</u> <u>65e55ba61df66e376ee6f2</u>	- 0.0012081690175927 65 MATIC  0.00 USD	✓
6	2024-02-09 12:40:05	<u>0xa9e1334bd1c554992835</u> <u>368899899f218c46545d32</u> <u>65e55ba61df66e376ee6f2</u>	- 0.0017685074309491 86 MATIC  0.00 USD	✓
7	2024-02-04 12:41:16	<u>0xdb55090019495d47b9b8</u> <u>8840aca9b15e85d2b7a42d</u> <u>783122803a9f69458feae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 12:41:16	<u>0xdb55090019495d47b9b8</u> <u>8840aca9b15e85d2b7a42d</u> <u>783122803a9f69458feae</u>	- 0.0016185579743418 12 MATIC  0.00 USD	✓
9	2024-02-04 12:41:16	<u>0xdb55090019495d47b9b8</u> <u>8840aca9b15e85d2b7a42d</u> <u>783122803a9f69458feae</u>	- 0.0033981125248804 86 MATIC  0.00 USD	✓
10	2024-02-04 12:40:34	<u>0xd741efba121b5664e648</u> <u>c042b52ff60fb679748f78</u> <u>acb43ed24dc187eeb75b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 12:40:34	<u>0xd741efba121b5664e648</u> <u>c042b52ff60fb679748f78</u> <u>acb43ed24dc187eeb75b67</u>	- 0.0072668902809317 58 MATIC  0.00 USD	✓
12	2024-02-04 12:40:34	<u>0xd741efba121b5664e648</u> <u>c042b52ff60fb679748f78</u> <u>acb43ed24dc187eeb75b67</u>	- 0.0149791643551037 59 MATIC  0.01 USD	✓
13	2024-02-04 09:25:47	<u>0x78524fae47367974f795</u> <u>611699dd22abb5ed39e374</u> <u>5ffce233ddab12408ae44c</u>	- 1.1999999999999999 56 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 09:25:47	<u>0x78524fae47367974f795611699dd22abb5ed39e3745ffce233ddab12408ae44c</u>	- 0.0008452994361000 00 MATIC  0.00 USD	✓
15	2024-02-04 09:25:47	<u>0x78524fae47367974f795611699dd22abb5ed39e3745ffce233ddab12408ae44c</u>	- 0.0021107147405400 00 MATIC  0.00 USD	✓
16	2024-02-04 09:25:23	<u>0x98a0a3ce09bb66c57530b8a2809c7717acaf194b2a43c2e20994382cedb3c9c9</u>	+ 0.0001300000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 09:25:13	<u>0x0e751c68dca1b33145ea49d97ed90b8baec70ddab429b0438c501ebb4f6cec1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-04 09:25:13	<u>0x0e751c68dca1b33145ea49d97ed90b8baec70ddab429b0438c501ebb4f6cec1f</u>	- 0.0062102603334204 92 MATIC  0.00 USD	✓
19	2024-02-04 09:25:13	<u>0x0e751c68dca1b33145ea49d97ed90b8baec70ddab429b0438c501ebb4f6cec1f</u>	- 0.0139775990227765 85 MATIC  0.01 USD	✓
20	2024-02-04 09:25:07	<u>0xa0534b6ae31af1ba2904f55ed25eda7addf6d5c8ae0b4640d703d3aa7a0f813d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-04 09:25:07	<u>0xa0534b6ae31af1ba2904f55ed25eda7addf6d5c8ae0b4640d703d3aa7a0f813d</u>	- 0.0020881130509881 84 MATIC  0.00 USD	✓
22	2024-02-04 09:25:07	<u>0xa0534b6ae31af1ba2904f55ed25eda7addf6d5c8ae0b4640d703d3aa7a0f813d</u>	- 0.0051816495553097 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 09:24:01	<u>0x68950662c23a80f5c081</u> <u>3fe50691ef37a8f53f1a49</u> <u>76d38a455dd24485a7d73a</u>	+ 1.3000000000000000 44 MATIC  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:06:29	<u>0xf34f3bbf88fdda1e15b9</u> <u>fc29b652e04878dc334888</u> <u>5c920baacdf9b1e1163ddb</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:56:29	<u>0x763378bc8d09d66e2798</u> <u>314f65015f204a0ac207f5</u> <u>30b88993b8b99e018c456a</u>	+ 1 ard	✓
2	2024-02-09 12:40:05	<u>0xa9e1334bd1c554992835</u> <u>368899899f218c46545d32</u> <u>65e55ba61df66e376ee6f2</u>	- 26.899999999999998 579 ICNX	✓
3	2024-02-09 12:05:06	<u>0x9221f9f154a92e59e0ed</u> <u>ba829b2c628a2996586f5c</u> <u>906a3f144a96c5da68ae70</u>	+ 26.900691999999999 382 ICNX	✓
4	2024-02-04 15:35:44	<u>0x5598cae2ffed6f5e4519</u> <u>1ddfcefa2d9be956c75bb4</u> <u>0dc02b8f7f81fa66613e06</u>	+ 1 rewards	✓
5	2024-02-04 12:49:06	<u>0x139962c6e9a662785b51</u> <u>339e58aa9384482f2a1afe</u> <u>28eee9372f1d933d8815c9</u>	- 497.982449 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 12:41:16	<u>0xdb55090019495d47b9b88840aca9b15e85d2b7a42d783122803a9f69458feae</u>	- 497.982449 USDT 497.85 USD	✓
7	2024-02-04 12:40:34	<u>0xd741efba121b5664e648c042b52ff60fb679748f78acb43ed24dc187eeb75b67</u>	+ 497.982449 USDT 497.85 USD	✓
8	2024-02-04 12:40:34	<u>0xd741efba121b5664e648c042b52ff60fb679748f78acb43ed24dc187eeb75b67</u>	+ 26.900692480000000 018 BICNX	✓
9	2024-02-04 09:25:13	<u>0xe751c68dca1b33145ea49d97ed90b8baec70ddab429b0438c501ebb4f6cec1f</u>	- 500.000000 USDT 499.86 USD	✓
10	2024-02-04 09:24:33	<u>0x6df4df4bc09acf7f25fe8a803efadd00419a292860a338c00bbc05421ca923e2</u>	+ 500.000000 USDT 499.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:59:46	<u>0xf18e88c4283d0c720716c975abf95198988086f83336a1686cc4e6510a1ed5b8</u>	+ 1 https://lidostak.com	✓
2	2024-02-29 06:42:42	<u>0xbb6e1590a4d5a28061863d65ab75fd074aaeac34a54f197929aa2d3754fca96e</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 06:27:33	<u>0x359152e6eb62fa28661f551cfb2031a93d6b212626fdc8ef46d54fbe2855fcb</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 23:16:49	<u>0xd4ddc668c7ec7085f4ba31e2cfb59cc91aa44014a2ab26fc0b6cd3d2f46785d9</u>	+ 1 https://aione-giv.com	✓
5	2024-02-09 12:42:00	<u>0x69e4b96c516d02919409fb8f859bab4fca879781cc17b5d254e620879d45a3bc</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-09 12:41:14	<u>0x497c92e70a0fc4e640dc c4340f5a7314337038332e b7a0576e047a5fa04d195b</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-04 17:25:37	<u>0xf299632478f7fb4d0d0a fb957d36e77dfff214c0ee 8f53faf1b50714f77c9de3</u>	+ 1 2eth.org	✓
8	2024-02-04 17:02:39	<u>0x1a1b9e1603c39162772a 4466d35088af204d64bc0a 1b5870e6be0f5f8ee26bf1</u>	+ 1 2000usdc.net	✓
9	2024-02-04 16:41:14	<u>0x270480c16a6755b7878b d1dc8d69930fa026b9e9e6 ccdf3206ae9ada76dde438</u>	+ 1 3000usdt.xyz	✓

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